

AGENDA



**CITY OF NEWPORT BEACH  
ENVIRONMENTAL QUALITY AFFAIRS  
COMMITTEE**

**DATE/TIME: Monday, February 25, 2008 - 7:00 p.m.**

**LOCATION: Police Department Auditorium  
870 Santa Barbara Drive**

Roll Call

1. Minutes of January 14, 2008 (*draft minutes attached*)
2. Presentation on Hyatt Regency Hotel project
3. Discussion of function and structure of EQAC
4. Consideration of recommendation to City Council on polystyrene food packaging ban
5. Coastal/Bay Water Quality Committee Representative's Report
6. Report from Staff on Current Projects
7. Public Comments
8. Future Agenda Items
9. Adjournment

***NEXT MEETING DATE: March 17, 2008***

\*Attachments can be found on the City's website <http://www.city.newport-beach.ca.us>. Once there, click on **City Council**, then scroll to and click on **Agendas and Minutes** then scroll to and click on **Environmental Quality Affairs**. If attachment is not on the web page, it is also available in the City of Newport Beach Planning Department, 3300 Newport Boulevard, Building C, 2<sup>nd</sup> Floor.



## CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

### DRAFT MINUTES 1-14-08

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, January 14, 2008.**

**Members Present:**

X	Nancy Gardner, Council Member		Sandra Haskell - <i>excused</i>
X	Michael Henn, Council Member		Barry Allen
X	Bruce Asper		Kristine Adams
X	Dolores Otting, Vice Chair		Susan Knox - <i>excused</i>
X	Kimberly Jameson	X	Arlene Greer
	Matt Wiley	X	Timothy Stoaks
	Brent Cooper - <i>excused</i>	X	Jennifer Winn
	Laura Dietz - <i>excused</i>	X	Ray Halowski
X	Kenneth Drellishak, Chair	X	Barbara Thibault
X	Laura Curran	X	Merritt Van Sant
X	Michael Smith	X	Robert Rush
X	Michael Pascale	X	John Moftakhar

**Staff Representatives:**

**Guests:**

X	Ass't City Mgr. Sharon Wood	Robyn Vettraino Stephanie Barger
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Chairperson Ken Drellishak called the meeting to order at 7:05 p.m.

- Minutes of December 17, 2007

Ray Halowski moved to approve the minutes of December 17, 2007, with corrections: Dolores Otting and Matt Wiley were present. Dolores Otting seconded the motion.

**Motion passed unanimously**

- Presentation by Robyn Vettraino, LEED Accredited Professional

Ray Halowski introduced Ms. Vettraino, who provided a presentation on Leadership in Energy and Environmental Design (LEED), its benefits, scoring for certification, the number of certified buildings in the country, and information on the US Green Building Council (USGBC). She

responded to questions from Committee members.

3. Presentation on Styrofoam Ban and Ordinance by Newport Harbor High School Surf and Environment Class

Stephanie Barger and students reported on research on Styrofoam, alternatives, cost comparisons, and health issues. They responded to questions from Committee members. Ray Halowski moved, and Tim Stoaks seconded, to recommend to the City Council that Newport Beach ban Styrofoam and polystyrene for food service. After discussion, consensus of the Committee was to continue the discussion to the meeting of February 25, 2008.

5. Coastal/Bay Water Quality Committee Representative's Report

Nancy Gardner reported that a subcommittee is working on a Water Quality Management Plan, and a study of the history of Upper Newport Bay is being prepared.

6. Report from Staff on Current Projects

Sharon Wood reported that the Hyatt Hotel Draft EIR is expected at the end of January.

7. Public Comments

Ray Halowski announced a Surfrider meeting at 7:00 p.m. on January 16.

8. Future Agenda Items

February: Polystyrene ban  
Hyatt DEIR

9. Adjournment

Chair Drellishak adjourned the meeting at 9:13 p.m.